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Attorneys for United States of America

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,	)	NO. CR 16-00227-SI
	)	
Plaintiff,	)	UNITED STATES' MOTION TO UNSEAL AND
	)	REQUEST FOR LEAVE TO FILE REDACTED
v.	)	APPLICATION AND ORDER AUTHORIZING
	)	TRAVEL RECORD PRODUCTION AND
BTC-E, A/K/A CANTON BUSINESS	)	ACCOUNT ACCESS; <del>PROPOSED</del> ORDER
CORPORATION,	)	
	)	
and	)	
	)	
ALEXANDER VINNIK,	)	
	)	
Defendants.	)	

The United States of America ("the government"), through undersigned counsel, respectfully moves this Court to unseal redacted copies of (1) an application of the United States for an order authorizing travel record production and contemporaneous account access in matter No. CR-16-90391-

1 MISC-EDL; and (2) the Court order granting that application. The government also requests leave to  
2 file the redacted versions of those documents in the above-referenced action.

3 Those documents are currently under seal and no longer need to be sealed except for the  
4 redactions in the proposed versions. The redactions are necessary because they include PII, government  
5 personnel email addresses, and information about sensitive law enforcement techniques. Proposed  
6 redacted versions of the application and order will be lodged under seal with the Court as Exhibits A and  
7 B to this motion.

8 Respectfully submitted,

9 ISMAIL J. RAMSEY  
10 United States Attorney

11 DATED: July 3, 2023

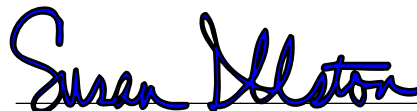
12 /s/  
13 CLAUDIA QUIROZ  
14 KATHERINE LLOYD-LOVETT  
15 Assistant United States Attorneys  
16 C. ALDEN PELKER  
17 Trial Attorney, CCIPS Assistant United States  
18 Attorney

19 **~~PROPOSED~~ ORDER**

20 On the motion of the United States, and good cause appearing therefor, the Court grants the  
21 government's motion and ORDERS that the government may file the application of the United States  
22 for an order authorizing travel record production and contemporaneous account access and the Court  
23 order granting that application in matter No. CR-16-90391-MISC-EDL with the redactions proposed in  
24 Exhibits A and B to the government's motion.

25 IT IS SO ORDERED.

26 DATED: 7/3/2023

27   
28 HONORABLE SUSAN ILLSTON  
United States District Judge